

## Message Text

CONFIDENTIAL

PAGE 01 KINSHA 05889 301158Z

51

ACTION AF-04

INFO OCT-01 SS-14 ISO-00 EB-03 NSC-05 NSCE-00 INR-05 L-01

/033 W

----- 123952

P 301135Z JUN 75

FM AMEMBASSY KINSHASA

TO SECSTATE WASHDC PRIORITY 3355

C O N F I D E N T I A L KINSHASA 5889

LIMDIS

FOR AF/C AND AMB VANCE

E.O. 11652: GDS

TAGS: CG, US, PFOR, PINS, EFIN

SUBJ: ZAIRE'S FINANCIAL SITUATION: ARAB MONEY

1. IN ADDITION TO BOP HELP FRENCH HAVE  
AFFORDED, WE HAVE LEARNED THAT ZAIRE HAS RECENTLY  
RECEIVED \$12,400,000 FROM AN UNIDENTIFIED ARAB SOURCE.  
FIRST HINT OF THIS CAME FROM LOCAL AMERICAN BUSINESSMAN  
WHO SAID HE HAD IT ON GOOD AUTHORITY FROM CHASE MAN-  
HATTAN THAT UNNAMED ARAB GOVERNMENT HAD PROMISED ZIARE  
\$40 MILLION IN UNTIED BOP SUPPORT.

2. THEN CHARGE WAS CALLED IN TO SEE FONOFF SECGEN  
JUNE 28 AND HANDED CHECK FROM ARAB BANK, LTD., BEIRUT,  
LEBANON DATED JUNE 11, 1975 ORDERING CHASE TO PAY \$12.4  
MILLION TO "MINISTRY OF FOREIGN AFFAIRS, REPUBLIC OF  
ZAIRE." SECGEN SHOWED CHARGE WHERE FONMIN BULA HAD  
ENDORSED CHECK TO REPUBLIC OF ZAIRE  
--"SINCE FONOFF NOT AUTHORIZED TO RECEIVE CHECK"  
AND ASKED CHARGE TO AUTHENTICATE BULA'S SIGNATURE. HE  
DID SO, AND IT IS OUR UNDERSTANDING THAT CHECK WILL  
NOW MAKE ITS WAY TO CHASE WHO WILL TRANSFER FUNDS TO  
GOZ ACCOUNT IN FED RESERVE OF NY.

ANDREW

CONFIDENTIAL

CONFIDENTIAL

PAGE 02 KINSHA 05889 301158Z

CONFIDENTIAL

NNN

## Message Attributes

**Automatic Decaptioning:** Z  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** ECONOMIC ASSISTANCE, FINANCIAL STABILITY  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 30 JUN 1975  
**Decaption Date:** 28 MAY 2004  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ShawDG  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975KINSHA05889  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D750225-0886  
**From:** KINSHASA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t1975064/aaaaaddy.tel  
**Line Count:** 60  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION AF  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** LIMDIS  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** LIMDIS  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ShawDG  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 02 SEP 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <02 SEP 2003 by CunninFX>; APPROVED <17 DEC 2003 by ShawDG>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** ZAIRE'S FINANCIAL SITUATION: ARAB MONEY  
**TAGS:** PFOR, PINS, CG, US, XF  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006